



COMPANY ANNOUNCEMENT

Wednesday 2 October 2013

Resignation / Appointment of Company Secretary

The Board of Mining Projects Group Limited (ASX : MPJ) is pleased to announce that Mr Adrien Wing has been appointed as Company Secretary of the Company effective today.

Mr Wing is CPA qualified and works with a number of public companies listed on the Australian Securities Exchange as a corporate/accounting consultant and company secretary.

The appointment follows the resignation of Mr Phillip Hains. The Board would like to take this opportunity to acknowledge the valuable contribution Mr Hains has made to the Company and wishes him well in his future endeavours.

For And On Behalf of the Board

Joshua Wellisch
Managing Director